

MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

September 25, 2024

The Board of Directors (the "Board") of the Uptown Development (the "Authority") met in regular session, open to the public, at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas 77056, and by videoconference and teleconference, with access by video and telephone available to the public, on the 25th day of September, 2024, and the roll was called of the members of the Board being present:

Steve Lerner	Chairman
Louis Sklar	Vice Chairman
Kendall A. Miller	Secretary/Treasurer
Robert Clay	Director
Dot Cunningham	Director
Ethel Johnson	Director
Judson Robinson, III	Director
Lisa Simon	Director

and all of the above were present in person, except Directors Clay, Sklar, and Robinson, thus constituting a quorum.

Also attending the meeting, either in person, or by videoconference or teleconference, were: Michael Moore, Stephen Wood, Shannon Daniels, Clark Martinson, Amy Escalante, Betsy Kirkgard, and Delia Mizwa, staff members of Harris County Improvement District No. 1 (the "District"); TJ Bohannon, consultant of the District; Brad Mushinski of City of Houston Council Member Mary Ann Huffman's Office; Jessica Ortiz of Carr, Riggs, and Ingram, LLC; and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Lerner called the meeting to order.

PUBLIC COMMENTS

Chairman Lerner offered any members of the public attending the meeting the opportunity to make public comment.

There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the June 26, 2024, regular meeting. Following review and discussion, Director Simon moved to approve the minutes, as submitted. Director Johnson seconded the motion, which passed unanimously.

INVOICES

Ms. Daniels presented a list of current invoices for work done for the months of June, July, and August, 2024. She stated that invoices for reimbursement to the District for administrative and other projects totaled \$137,650.00 and invoices for the Authority's consultants' and attorneys' fees totaled \$39,653.38. Ms. Daniels continued that the Authority's contract payments for the period were \$3,553,394.01. She then requested approval for invoices and expenditures totaling \$3,730,697.39. Following discussion, Director Miller moved to approve payment of invoices and expenditures. Director Simon seconded the motion, which passed unanimously.

Ms. Daniels reviewed the cumulative total of MWDBE / SBE expenditures from the inception of the Authority to date and for the current fiscal year to date. She reported that for the current fiscal year to date, the percentage of MWDBE / SBE expenditures to the total of professional expenditures was 44% exceeding the Authority's 24% goal, and the percentage of MWDBE / SBE expenditures to total of construction expenditures was 2%, below the Authority's 17% goal.

FISCAL YEAR 2023-2024 AUDIT

Ms. Ortiz discussed the audit for the fiscal year ended June 30, 2024. Director Lerner stated that the Authority's Audit Committee reviewed the Authority's financial statements and recommended approval of the audit. Following review and discussion, Director Miller moved to approve the audit and authorize submission to the City of Houston. Director Simon seconded the motion, which passed unanimously.

UPDATE ON PROJECTS AND OPERATIONS

Mr. Moore reported on tree damage caused by Hurricane Beryl.

Mr. Moore updated the Board on Wilson's Gully, Hildago Park, Debrovner Park, and Memorial Park Bridge and Trail project projects.

Mr. Moore reported on maintenance issues impacting the Gerald D. Hines Waterwall, as well as METRO bus shelters.

Mr. Moore updated the Board on the installation of gateway signage at certain intersections.

Mr. Moore reported on the Houston Methodist Turkey Trot scheduled for November 28, 2024.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors